# CHARTER TOWNSHIP OF WATERFORD NOTICE OF PLANNING COMMISSION REGULAR MEETING TUESDAY, MAY 25, 2021 and 4:30 P.M.

Due to the COVID-19 epidemic declared by the Director of the Michigan Department of Health and Human Services, **this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing** as permitted by and in accordance with the Open Meetings Act as amended by Public Act No. 228 of 2020.

# Planning Commission Pre-meeting - 4:00

Agenda Review

### Planning Commission Meeting - 4:30

I. Call the Meeting to Order Chairperson Werth called the meeting to order at 4:30p.m.

II. Roll Call

Present: Sandra Werth, Chairperson, remote from Waterford, MI

Colleen Murphy, Commissioner, remote from Waterford, MI

Matt Ray, Secretary, remote from Waterford, MI

Tony Bartolotta, Commissioner, remote from Waterford, MI Dave Kramer, Commissioner, remote from Waterford, MI Scott Sintkowski, Commissioner, remote from Waterford, MI Art Frasca, Commissioner, remote from Farmington Hills, MI

Also Present: Scott Alef, Planner II

Amy Williams, Departmental Aide

Public Present: None

III. Introduction of new Member: Art Frasca

IV. Approve the Agenda of the May 25, 2021, regular meeting of the Planning Commission as printed.

#### **MOTION AND VOTE**

Moved by Kramer

Supported by Ray: Resolved to **Approve** the May 25, 2021 Planning Commission Meeting Agenda.

# MOTION CARRIED UNAMIOUSLY BY ROLL CALL VOTE (7 -0)

V. Approve the Minutes of the April 27, 2021, regular meeting of the Planning Commission as printed.

#### **MOTION AND VOTE**

Moved by Bartolotta

Supported by Kramer: Resolved to **Approve** the April 27, 2021 Planning Commission Meeting Minutes as printed.

MOTION CARRIED UNAMIOUSLY BY ROLL CALL VOTE (7 -0)

VI. Approve the Consent Agenda

### **MOTION AND VOTE**

Moved by Bartolotta Supported by Ray: Resolved to **Approve** the Consent Agenda **MOTION CARRIED UNAMIOUSLY BY ROLL CALL VOTE** (7 -0)

VII. Site Plans and Public Hearings

## 1. Text Amendment No. PRSA 21-05-01 – Boat Liveries

**Requesting:** Text Amendment to permit Boat Liveries within C-1, C-2, C-3, and

C-4 Zoning Districts as a Principle Permitted Use

**Applicant:** Waterford Township

**Mr. Alef** gave a brief synopsis of this request, and why it is being considered. The current rules are very restrictive, and this allows us to increase water usage, and improve access for non-motorized boat activities.

**Board members** discussed how this may or may not affect neighboring businesses if in a strip plaza.

During the public portion of the meeting, no one spoke regarding this request.

#### **MOTION AND VOTE**

Moved by Ray

Supported by Kramer; to forward a **favorable** recommendation in Case No. 21-05-01 on to the Township Board, to amend the Zoning Ordinance for the C-1, Neighborhood Business, C-2 Small Business, and C-3 General Business Districts on the findings and conclusions under the Ordinance approval recommendation guidelines which are based on assessment of the information and statements presented in this case by the Township Staff, and members of the public.

MOTION CARRIED UNAMIOUSLY BY ROLL CALL VOTE (7-0)

#### VIII. Discussions

# 1. 2020 Planning Commission Annual Report

**Mr. Alef** went through the details of the 2020 Planning Commission Annual Report.

Board members made comment on how well the details of this report were put together.

#### IX. All Else

**Election of Officers** 

#### **MOTION AND VOTE**

Moved by Bartolotta Supported by Kramer; to appoint Matt Ray as Vice Chair. MOTION CARRIED UNAMIOUSLY BY ROLL CALL VOTE (7-0)

## **MOTION AND VOTE**

Moved by Bartolotta Supported by Murphy; to appoint Dave Kramer as Secretary. MOTION CARRIED UNAMIOUSLY BY ROLL CALL VOTE (7-0)

# X. Adjourn the Meeting Chairperson Wert adjourned the meeting at 4:58 p.m.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link: https://global.gotomeeting.com/join/142685181

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United States: 1 517-317-3116 Access Code: 142-685-181

Members of the public will only be able to speak during the during the public comment period at the end each public comment agenda item and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during the public comment period. Prior to the meeting, members of the public may contact the members of the Planning Division to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

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